



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the Month of  
**May 2005**

## 5<sup>th</sup> Police District

*Building Safer Neighborhoods Through Community Partnership*

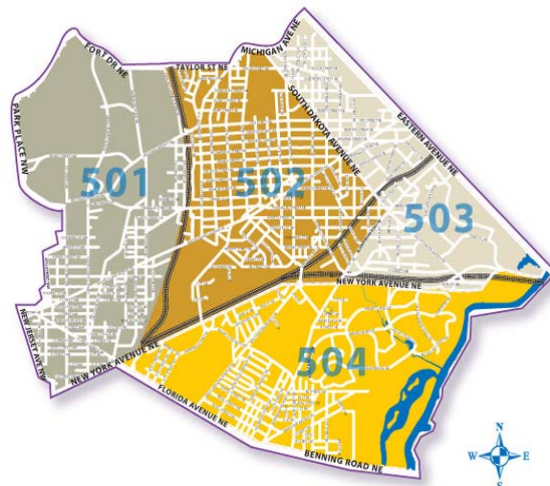
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### SUMMARY OF RECENT COURT CASES

- **Carlton Dunbar**, 21, was sentenced by D.C. Superior Court Judge Robert I. Richter to 10½ years in prison, following **Dunbar's** earlier guilty pleas to charges of voluntary manslaughter and carrying a pistol without a license for the death of Jason Strattonbey, and to escape, based on his unauthorized departure from a halfway house while awaiting trial in the homicide case.
- **Santresa R. Eskridge**, 19, of Laurel, Maryland, pled guilty to voluntary manslaughter while armed (knife), for stabbing her boyfriend to death. **Eskridge** is scheduled to be sentenced on July 19, 2005. She faces a maximum sentence of up to 30 years in prison under the statute and a likely sentence of between 7½ to 15 years in accordance with the recently adopted voluntary Superior Court guidelines.
- **Anthony Johnson**, 34, his brother **Garland Johnson**, 32, and **Michael Lott**, also known as, **Ernest Gene Lott**, 28, all of Washington, D.C., each pled guilty to attempted robbery while armed with a pistol in D.C. Superior Court. The statutory maximum for attempted robbery while armed with a pistol is 30 years in prison, with a mandatory minimum of 5 years. Under D.C. Superior Court Voluntary Sentencing Guidelines, the co-defendants face likely sentences of 60 to 78 months of imprisonment. Sentencing is scheduled for July 22, 2005.

*A detailed description of these and other cases from the 5<sup>th</sup> District are provided inside of this report.*

### THE 5<sup>TH</sup> POLICE DISTRICT



#### Contact Numbers

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##### 5D Community Prosecutors

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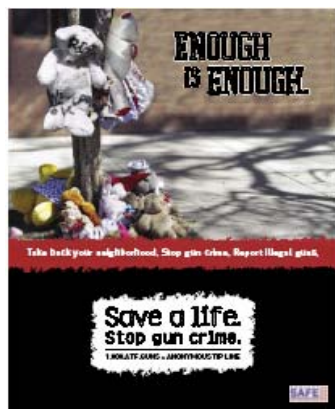
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### 5<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



Project Safe Neighborhoods is an initiative that establishes a program for reducing gun violence in the District of Columbia. Building upon the success of Operation Ceasefire, Project Safe Neighborhood develops a more comprehensive, multifaceted strategy, designed to focus on those persons committing violent offenses with the use of firearms, the firearms they employ, and the communities that have fallen prey to gun violence. The program consists of five core elements: partnerships, strategic planning, training, accountability and outreach. The community outreach component will continue to build upon established collaborative efforts and partnerships in order to deliver our anti-gun, anti-violence message to both the community at large as well as to the offenders that commit firearms-related crimes in our City. Former 6D Community Prosecutor, Dawn Kelly Mobley, was recently promoted to the Project Safe Neighborhoods Coordinator. Make a Difference...Take Back Your Neighborhood. Report illegal guns. 1-800-ATF-GUNS = Anonymous Tip Line.

## **THE COURT REPORT**

**Carlton Dunbar, 21, was sentenced by D.C. Superior Court Judge Robert I. Richter to 10½ years in prison, following Dunbar's earlier guilty pleas to charges of voluntary manslaughter and carrying a pistol without a license for the death of Jason Strattonbey, and to escape, based on his unauthorized departure from a halfway house while awaiting trial in the homicide case. (Case No. F-2960-03; PSA 504)**

Carlton Dunbar, 21, formerly of Arlington, Virginia, was sentenced by D.C. Superior Court Judge Robert I. Richter to 10½ years in prison, following Dunbar's earlier guilty pleas to charges of voluntary manslaughter and carrying a pistol without a license for the death of Jason Strattonbey, and to escape, based on his unauthorized departure from a halfway house while awaiting trial in the homicide case. After his release from prison, Dunbar will be on supervised release for a period of 5 years. Dunbar pled guilty in the case on the second day of his trial, which commenced on March 8, 2005.

According to the government's evidence, shortly after midnight on April 26, 2003, the defendant, the decedent, and three of their friends drove from Arlington, Virginia, into the District of Columbia. The group had been together earlier in the night at Strattonbey's apartment. During the ride into the District, Strattonbey and the defendant – who had met each other for the first time that night – began arguing with each other. The group parked on Sixth Street, NE, across the street from the Farmer's Market, and proceeded down a sidewalk in a park adjacent to Gallaudet University. There, they began to smoke marijuana.

The defendant and Strattonbey soon returned to their earlier argument. Jason Strattonbey was armed with a 9mm semi-automatic handgun that he was carrying in a holster on his hip. Strattonbey removed the gun from his side and pointed it at the ground. The defendant reached for the gun and Strattonbey relinquished possession. According to eyewitness testimony, the defendant then took the gun and started waving it around, swinging it back and forth. Suddenly, the defendant raised the gun up and pointed it at Strattonbey's head. Strattonbey, who was looking away at the time, started to turn back. The defendant then pulled the trigger and shot Strattonbey once in the face, killing him instantly.

After killing Strattonbey, the defendant fired off several more shots from the 9mm handgun. The defendant then ran back to the car, still armed with the 9mm, and warned the witnesses not to say anything about what had just happened. The group drove back to Virginia in silence. After his arrest, on May 20, 2003, the defendant admitted to Detective Pamela Montague, the lead homicide detective in the case, that he fired the additional shots to "make it look like something it wasn't."

In announcing the sentence, United States Attorney Wainstein thanked D.C. Metropolitan Police Officers Frank Brown, Franklin Crews, and Barbara Robinson; Mobile Crime Technicians Keith Slaughter and James Savage; and Crime Scene Search Officer Rodney Langford. Mr. Wainstein commended the work of Detectives Pamela Montague, Edward Truesdale, Jacqueline Middleton, and Michael Irving of the Violent Crimes Branch. Mr. Wainstein also praised the staff at the U.S. Attorney's Office, including Paralegal Specialist Nina Hammond, Legal

Assistant Debra Joyner, and Litigation Technology Specialists Thomas Royal and Oliver John-Baptiste. Lastly, the U.S. Attorney commended the work of Assistant U.S. Attorney Matthew P. Cohen, who prosecuted the case.

**Santresa R. Eskridge, 19, of Laurel, Maryland, pled guilty to voluntary manslaughter while armed (knife), for stabbing her boyfriend to death, before the Honorable Judith E. Retchin in D.C. Superior Court. Eskridge is scheduled to be sentenced on July 19, 2005. She faces a maximum sentence of up to 30 years in prison under the statute and a likely sentence of between 7½ to 15 years in accordance with the recently adopted voluntary Superior Court guidelines. (Case No. F-234-05; PSA 503)**

Santresa R. Eskridge, 19, of Laurel, Maryland, pled guilty to voluntary manslaughter while armed (knife) before the Honorable Judith E. Retchin in D.C. Superior Court. Eskridge is scheduled to be sentenced on July 19, 2005. She faces a maximum sentence of up to 30 years in prison under the statute and a likely sentence of between 7½ years to 15 years in accordance with the recently adopted voluntary Superior Court guidelines.

The government's evidence showed that on December 27, 2004, at approximately 10:20 p.m., the Metropolitan Police Department received a call for a shooting in the 300 block of Bryant Street, N.E. Once there, the police found Tayrome Hilliard unconscious. He was pronounced dead on the scene. An autopsy revealed that Mr. Hilliard had been stabbed once in the heart, not shot.

The police questioned Ms. Eskridge, who admitted she was the only one with the decedent. After providing several false stories, she eventually confessed to stabbing her boyfriend. Eskridge claimed that she and her boyfriend had gotten into a dispute because her boyfriend's cousin had made derogatory comments over the telephone about Eskridge's physical handicap. During the argument, Eskridge alleged that her boyfriend slapped her several times so she pulled out a knife and stabbed him once in the heart. Eskridge admitted at the plea hearing, that she did not fear for her safety, but, in fact, was "upset."

In announcing the guilty plea, United States Attorney Wainstein praised the work of Metropolitan Police Department Detectives Chris Kauffman, Robert Alder and Kimberly Lawrence. He also commended Victim Advocate Marcey Rinker and Assistant United States Attorney Thomas DiBiase, who prosecuted the case.

**Anthony Johnson, 34, his brother Garland Johnson, 32, and Michael Lott, also known as, Ernest Gene Lott, 28, all of Washington, D.C., each pled guilty to attempted robbery while armed with a pistol in D.C. Superior Court. The statutory maximum for attempted robbery while armed with a pistol is 30 years in prison, with a mandatory minimum of 5 years. Under D.C. Superior Court Voluntary Sentencing Guidelines, the co-defendants face likely sentences of 60 to 78 months of imprisonment. Sentencing is scheduled for July 22, 2005. (Case Nos. F-2654-04, F-4308-04, and F-5766-04; PSA 504).**

Anthony Johnson, 34, his brother Garland Johnson, 32, and Michael Lott, also known as, Ernest Gene Lott, 28, all of Washington, D.C., each pled guilty to attempted robbery while

armed with a pistol in D.C. Superior Court. The statutory maximum for attempted robbery while armed with a pistol is 30 years in prison, with a mandatory minimum of 5 years. Under D.C. Superior Court Voluntary Sentencing Guidelines, the co-defendants face likely sentences of 60 to 78 months of imprisonment. Sentencing is scheduled for July 22, 2005, before the Honorable Wendell P. Gardner, Jr.

According to the government's evidence, on April 22, 2004, at approximately 10:10 p.m., the victim in the case, who was with his girlfriend, was attempting to unlock a steering wheel lock on his car, which was parked in 1000 block of 16<sup>th</sup> Street, NE, Washington, D.C. The three co-defendants walked up to the victim and his girlfriend and pointed a loaded 9 mm semi-automatic pistol at them. The co-defendants ordered the two to the ground, and proceeded to frisk the victim. The co-defendants were in the process of stealing money and jewelry from the victim when a marked MPD cruiser entered the block. The victim yelled out to the police that they were being robbed. The co-defendants immediately fled down 16<sup>th</sup> Street, across Oates Street, and into an alley. Metropolitan Police Department patrol officers Jonathan Jordan and Matthew Copsey, both assigned to the Fifth District, jumped out of their squad car and gave chase.

The co-defendants cut into a series of backyards behind the 1500 block of Oates Street. Police captured Anthony Johnson hiding in the darkness under a rear porch, but the other two perpetrators got away. Through subsequent investigation, Metropolitan Police detectives and the Assistant U.S. Attorney assigned to the case were able to identify Anthony Johnson's brother, Garland, and the Johnsons' known associate, Michael Lott, as the two assailants who made good their escape on the night of the robbery. Once those two suspects were identified, two ball caps recovered from the crime scene were submitted to the FBI's DNA analysis unit for forensic DNA testing. The testing confirmed that the two hats contained the unique DNA profiles of Garland Johnson and Michael Lott.

In announcing the guilty pleas, United States Attorney Wainstein commended the superb work of Metropolitan Police Officers Jonathan Jordan and Matthew Copsey, who demonstrated bravery in interrupting a violent robbery-in-progress, before anyone was seriously injured. The U.S. Attorney also thanked Officers Joshua Strassman, Leon Johnson, Al Williams, and Fred Rosario; Sergeant Thomas Cole; Crime Scene Search Officer Nathaniel Davis; Fingerprint Examiner Diane Downing-Glover; Fifth District Detectives Dexter Martin and Carla Brooks; Fifth District Investigator Anthony Commodore; and Det. Dan Lewis of the Violent Crimes Branch. Mr. Wainstein praised the work of Kristina Losquadro of the FBI's DNA Analysis Unit I, and he thanked the staff at the U.S. Attorney's Office, including Paralegal Specialist Robyne Batson-Griffin, Legal Assistant Debra Joyner, and Litigation Technology Specialist Shane Ackerman. Finally, the U.S. Attorney commended the work of Assistant U.S. Attorneys Matthew P. Cohen, who investigated and indicted the case, and Joseph W. Clark, who assisted in the preparation of the case for trial.



## DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

*Under the Project Safe Neighborhoods (PSN) initiative, 18 persons were convicted of firearms offenses in May 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

**John Haley**, of the 600 block of Edgewood Street, N.E., was sentenced to six months confinement (entirely suspended) and one-year probation by Judge Diaz, on May 16, 2005, following a guilty plea on February 28, 2005, to Carrying a Pistol Without a License. **Haley** was arrested on November 19, 2004, in the 2500 block of Fourth Street, N.E. (PSA 501)

**Alvin B. Butler**, of the 7500 block of Burgess Lane, Fort Washington, MD, was sentenced to 90 days confinement, (probation revoked) by Judge Bayly, on May 18, 2005, following a guilty plea on February 27, 2003, to carrying a Pistol Without a License. **Butler** was arrested on December 14, 2002, in the unit block of Channing Street, N.E. (PSA 502)

## DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

**Ray L. Diggs**, of the 300 block of Bryant, was sentenced to nine months confinement by Judge Lynn Leibovitz on May 3, 2005, following a guilty plea on January 24, 2005, to Attempted Distribution of Cocaine. **Diggs** was arrested on December 7, 2004, in the 2300 block of 4<sup>th</sup> Street, N.E. (PSA 501)

**Jermaine Powell**, of the unit block of Seaton Place, N.W., was sentenced to 24 months confinement by Judge Rafael Diaz on May 26, 2005, following a guilty plea on March 28, 2005, to Distribution of Marijuana. **Powell** was arrested on January 11, 2005, in the unit block of Seaton Place, N.W. (PSA 501)

**Michael P. Bradsher**, of the 500 block of 50<sup>th</sup> Place, N.E., was sentenced to 20 months confinement by Judge Brian F. Holeman on May 31, 2005, following a guilty plea on April 7, 2005, to Attempted Distribution of Cocaine. **Bradsher** was arrested on November 9, 2004, in the unit block of O Street, N.W. (PSA 501)

**Marvin Brown**, of the 1300 block of Saratoga Avenue, N.E., was sentenced to 12 months confinement by Judge Erik P. Christian on May 2, 2005, following a guilty plea on September 21, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Brown** was arrested on November 24, 2003, in the 3000 block of 12<sup>th</sup> Street, NE (PSA 502)

**William N. Jones**, of the 1100 block of New Jersey Avenue, Philadelphia, Pennsylvania, was sentenced to 40 months confinement by Judge Judith Retchin on May 2, 2005, following a conviction at trial on February 8, 2005, to Distribution of Cocaine and Possession with Intent to Distribute Cocaine. **Jones** was arrested on May 17, 2004, in the 1800 block of Kendall Street, N.E. (PSA 504)

**Michael L. Wall**, of the 1300 block of Staples Street, N.E., was sentenced to 24 months confinement (23 months suspended) and one-year probation by Judge Brian F. Holeman on May 25, 2005, following a guilty plea on March 30, 2005, to Attempted Distribution of Marijuana. **Wall** was arrested on February 4, 2005, in the 1600 block of Levis Street, N.E. (PSA 504)

**Issac Gause**, of the 1800 block of Erie Street, S.E., was sentenced to two years confinement and two years probation by Judge Susan H. Winfield on May 5, 2005, following a guilty plea on September 3, 2002, to Attempted Distribution of Cocaine. **Gause** was arrested on July 5, 2002, in the 1300 block of 4<sup>th</sup> Street, N.E. (PSA 507)

**Maxie O. George**, of the 100 block of 42<sup>nd</sup> Street, N.E., was sentenced to 42 months confinement and two years probation by Judge Wendell P. Gardner, Jr. on May 27, 2005, following a guilty plea on October 7, 2003, to Attempted Possession with Intent to Distribute a Controlled Substance. **George** was arrested on March 3, 2003, in the 1800 block of 18<sup>th</sup> Street, N.E. (PSA 509)

## **DISTRICT COURT CASES**

**Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, was sentenced May 18, 2005, to twelve months and one day in prison by the Honorable Royce C. Lamberth in United States District Court for making false statements relating to health care matters as well as practicing dentistry without a license in the District of Columbia. Callahan pled guilty to the charges in January 2005.**

According to the statement of the offense agreed to by Callahan and the government, beginning in about March 2003, Callahan began working in the District of Columbia as a dentist at Centro Dental, 3463 14<sup>th</sup> Street, NW, Washington, D.C. While working at Centro Dental, Callahan knew that he did not have a license to practice dentistry. In fact, on July 12, 2003, Callahan received an Order to Cease and Desist from practicing dentistry without a license from the District of Columbia Department of Health. In addition, on August 14, 2003, agents of the District of Columbia Department of Health served Callahan with a Notice of Infraction for working as a dentist at Centro Dental. Furthermore, on October 17, 2003, Callahan was fined \$2,600 for two violations of practicing dentistry without a license.

Beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc., which was located at 2108 18<sup>th</sup> Street, NW, Washington, D.C. Although Ms. Rivera had received dental training in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered Callahan the position of dentist at International Dental Care. Callahan provided a dentist license number and a DEA license number orally, even though he knew that neither license was valid. When Rivera asked for a copy of his dentist license, Callahan avoided giving it to her. Even though Callahan did not provide a copy of his license, Rivera continued to let him function as a dentist at International Dental Care. Callahan performed dental procedures at International Dental Care, such as extractions, between July 2003 and July 2004.

Callahan knew both that patients paid for the dental procedures he performed and that Rivera submitted bills to insurance companies for dental services he performed. Callahan also knew that the bills submitted to insurance companies represented that he was a licensed dentist even though he was not a licensed dentist. Callahan further knew that bills were submitted to insurance companies which represented that he performed dental services when, in fact, some of the dental services were performed by Rivera, who he knew was not a licensed dentist. Callahan agreed that the total loss due to payments made by patients and insurance companies that believed he was a licensed dentist was between \$30,000 and \$70,000.

**Daniel Liptak, 43, formerly of Roanoke, Virginia, was sentenced on May 18, 2005, to 33 months of imprisonment by the Honorable Emmet G. Sullivan, U.S. District Judge, for Possessing 10 or more Images of Child Pornography. On October 20, 2004, Liptak pleaded guilty to possessing child pornography on his work computer.**

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, NW, Washington, DC, when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Before Liptak could retrieve the photograph from the printer, another employee picked it up. Another SAA employee also saw the photograph. As the employees looked at the photograph, they saw Liptak approach the empty printer, look at it and then leave the area. Those employees placed the photograph back on the printer. A short time later, the two employees saw Liptak approach the printer again, retrieve the pornographic photograph and take it away with him.

Realizing that he had been observed, Liptak approached the first employee and admitted that the photograph belonged to him. However, Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

**On May 19, 2005, United States District Judge Ellen S. Huvelle sentenced Bridget R. Bond, 38, of District Heights, Maryland, to 7 months of incarceration and three years of supervised release, including 7 months of home detention for her role in a credit card**

**scheme. Bond pleaded guilty on April 29, 2004, to conspiracy and agreed to administrative forfeiture of seized items. Today, Judge Huvelle also ordered Bond to pay restitution of \$201,498.**

According to the information presented at the plea and sentencing hearings, Bond was the least culpable defendant in a fraud scheme, which victimized individuals and banks between July 2002 and February 2004. The scheme used real peoples' names and personal information, such as dates of birth and social security numbers, to order business credit cards from two banks. The banks mailed out the fraudulently obtained credit cards to vacant apartments. Bond, at the direction of another, completed "mail hold" forms at the post office by masquerading as the occupants of the vacant apartments. The Post Office held the mail at the Post Office for individual pick up. When mail matter containing a credit card was received, Bond and others retrieved the credit cards from the Post Offices using counterfeit identifications with their photographs, but in the names of the victims. Bond and others used these credit cards to obtain cash, goods, and services for their own enjoyment. Bond primarily used the credit cards in the female names. The loss associated with the credit cards used by Bond is just over \$200,000.

**OfficeMax, Inc. will pay the United States \$9.8 million to settle allegations that it submitted false claims when it sold office supply products manufactured in countries not permitted by the Trade Agreements Act to United States government agencies, the Justice Department announced on May 19, 2005.**

The settlement resolves allegations that the Itasca, Illinois-based company sold products from countries that do not have reciprocal trade agreements with the U. S., such as China. OfficeMax was required by its contract with the General Services Administration (GSA) to prevent such items from being offered for sale to U.S. government agencies.

"Federal contractors will be held accountable for their billing practices," said Peter D. Keisler, Assistant Attorney General of the Justice Department's Civil Division. "This settlement is an example of the Department's determination to ensure that federal funds are protected from fraud and abuse."

"We remain vigilant in our efforts to ensure that federal contractors abide by the terms of their contracts and not violate U.S. trade regulations," agreed U.S. Attorney Kenneth L. Wainstein. He also commended OfficeMax, Inc. for its cooperation during the investigation.

This case was filed under the *qui tam* or whistleblower provisions of the False Claims Act by Safina Office Products and two of its executives, Edward Wilder and Robert Hsi Chou Lee, in U.S. District Court for the District of Columbia in January 2003. Safina, Wilder and Roberts will collectively receive \$1.47 million of the total recovery as their statutory award. Under the whistleblower provisions of the False Claims Act, private parties can file an action on behalf of the United States and receive a portion of the proceeds of a settlement or judgment awarded against a defendant.



The settlement resulted from an investigation by the Civil Division of the Justice Department, the United States Attorney's Office for the District of Columbia, and the GSA's Office of the Inspector General.

**Howard Harner, 68, of Staunton, Virginia, was sentenced on May 26, 2005, by United States District Judge James Robertson to a term of 24 months incarceration to be followed by two years of supervised release for stealing more than 100 civil war-era documents from the National Archives. The Court also fined the defendant \$10,000. When he imposed the sentence, Judge Robertson noted the need for a strong sentence in order to deter future theft from the Archives and to reflect the seriousness of the crime. Harner pled guilty on March 7, 2005; to one count of stealing major art work, in violation of 18 U.S.C. § 668.**

According to the government's evidence, in approximately 1996, Harner applied for and received a "researcher identification card" from NARA. From that date through 2002, Harner periodically visited the National Archives Building in Washington, D.C., and, using his "researcher identification card," requested and received access to boxes of documents categorized as "Department of the Pacific Letters Received" and "Department of the Gulf Letters Received." Among the contents of these boxes were letters written by various civil war-era military officers and also government officials involved in directing both the civil war and the westward expansion of the United States. During his visits to the National Archives Building, Harner stole these documents by hiding them in his clothing and leaving the National Archives Building with them. Among the documents that Harner stole was correspondence from famous historical figures such as Jefferson Davis, Robert E. Lee, and Generals Armistead and Pickett. Harner sold the majority of the documents to an individual whose identity is known to the United States, but also placed other documents for sale with the Butterfields auction house. As a result of selling these stolen documents, Harner received \$47,314.00. The Information to which Harner pled guilty further specifies that, on or about April 2003, Harner without authority, sold a document signed by General Armistead that he had stolen from the National Archives. This document was worth in excess of \$5,000.

Harner was caught when a civil war researcher from Pennsylvania noticed that a document that he previously had viewed at NARA was being auctioned on E-Bay. The researcher notified NARA, which in turn requested the assistance of the United States Attorney's Office in stopping the sale. E-Bay immediately pulled the document from its site, and investigators from the FBI and NARA linked Harner to the document by tracing the document's sales history back to him and, further, linking Harner to the box of documents at NARA from which this document had been stolen. After Harner was identified as a suspect in the theft of this particular document, NARA and FBI agents were able to link him to the theft of more than 100 other documents. More than half of the documents that Harner stole have not been recovered.

**Larry J. Solomon, 51, of Old Prospect Hill Road, Glen Dale, Maryland, was indicted May 26, 2005, on charges of health care fraud, false statements in regard to health care, and money laundering by a federal grand jury in the District of Columbia. Solomon faces in excess of 50 years of incarceration if he is convicted of all counts in the indictment.**

According to the Indictment, between May 1999 and March 2005, Solomon represented himself to be a physician assistant who provided services in the District of Columbia. Solomon managed BPS Medical and Rehabilitation, P.L.L.C. ("BPS Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. Solomon also was a manager of Diversified Medical and Associates ("Diversified Medical"), which was incorporated in the District of Columbia in order to provide health care to the public through one or more outpatient medical clinics. BPS Medical and Diversified Medical operated a clinic on 8<sup>th</sup> Street, NE, Washington, D.C. Later the business moved to other locations in the District of Columbia, including Benning Road, NE, as well as Martin Luther King, Jr. Highway, Bowie, Maryland. Solomon then expanded his practice to include conducting home visits to senior citizens living in private and public residential buildings throughout the District of Columbia. BPS Medical and Diversified Medical participated in the Medicaid program and the Medicare program.

The Indictment alleges that Solomon incorporated companies involved in transferring money generated from BPS Medical's fraudulent billing of Medicare and Medicaid. These corporations included: Solomon Administrative and Medical Services ("SAMS"); POTSOL Management Services, Inc. ("POTSOL"); Diversified Medical and Associates; Diversified Medical Supply; S-C Properties; Katie's Fashions; and Solomon-Crozier Construction Company. Solomon also allegedly opened numerous bank accounts in conjunction with these companies.

The Indictment alleges further that Solomon would: 1. cause claims to be submitted to Medicare and Medicaid for services on dates when neither he nor any other employee of BPS Medical had provided services; 2. cause claims to be submitted to Medicare and Medicaid using medical billing codes that applied to services that were more comprehensive and lengthy than the services actually provided; 3. cause claims to be submitted to Medicare and Medicaid for services even though no services were provided because the patients were hospitalized on the dates for which the services were claimed; 4. cause claims to be submitted to Medicare and Medicaid for services even though the patients were deceased on the dates for which the services were claimed; and 5. cause claims to be submitted to Medicare at a physician's rate even though the defendant, LARRY SOLOMON, or another physician assistant actually provided the service to the beneficiary.

The Indictment alleges further that Solomon used revenues generated from Medicare and Medicaid reimbursements to purchase automobiles, clothing, and insurance policies; to make credit card and child support payments; and to pay property taxes and mortgage payments on a house in Glenn Dale, Maryland.

**Michael J. O'Grady, 38, a resident of Augusta, Georgia, pled guilty on May 3, 2005, in United States District Court before the Honorable Ellen Segal Huvelle to one count of obstruction of justice for obstructing the Securities and Exchange Commission's ("SEC") investigation of a nationwide "pump and dump" securities fraud scheme. The scheme involved the manipulation of the price and volume of publicly traded securities through the use of fraudulent voice-mail messages that were distributed to hundreds of thousands of households throughout the United States during the summer of 2004. O'Grady faces a**

**maximum term of imprisonment of 20 years, and a fine of \$250,000. Under the federal sentencing guidelines, he faces a likely sentencing range of 10 to 16 months of incarceration. As part of his plea agreement, the defendant has agreed to cooperate with the government in its ongoing investigation of this matter.**

According to the government's evidence, in July and August 2004, O'Grady and others operated the telemarketing companies Telephone Broadcast Company, LLC, and Telephony Leasing LLC (collectively "TBC") located in Augusta, Georgia. TBC was in the business of broadcasting its clients' prerecorded telemarketing messages over the interstate telephone lines to millions of households throughout the United States, including some households in the District of Columbia. TBC would make automated calls to telephone numbers throughout the United States and play the prerecorded messages of its clients when the telephone calls were answered by answering machines or voice-mail systems.

In July and August 2004, Promoter #1, a resident of Altamonte Springs, Florida, arranged through O'Grady for TBC to distribute a series of fraudulent voice-mail messages, which promoted the following publicly traded securities, to thousands and thousands of households throughout the United States:

- American Multiplexer Corp. ("AMUT");
- Donini, Inc. ("DNNI");
- 5G Wireless Communications, Inc. ("FGWC");
- Innovative Food Holdings, Inc. ("IVFH");
- Maui General Store, Inc. ("MAUG");
- Power3 Medical Products, Inc. ("PWRM"); and
- Twister Networks, Inc. ("TWTN").

When Promoter #1 arranged for the distribution of these voice-mails, he informed O'Grady that the voice-mail telemarketing campaign was being done for a stock promoter whom O'Grady later learned was Promoter #2, a resident of Longwood, Florida. During July and August 2004, Promoter #1 had voice-mail messages, which promoted the aforementioned securities, placed on TBC computers for distribution to answering machines and voice-mail systems for thousands and thousands of households throughout the United States. The messages were similar in genre to the following: Hey Tracy it's Debbie, I tried to find your old number and Tammy said this was your new one, I hope it's the right one. Anyway, remember Evan that hot stock exchange guy I'm dating? He gave my dad that hot tip on WLSF and it went from under a buck to like 3 bucks in two weeks and you were mad I didn't call you. Well, I am calling you now. This new company is supposed to be like the next Tommy Bahama, and they're making some big news announcement this week. The stock symbol is MAUG. He said it's cheap now like 50 cents . . . I'm sorry I am eating and I'm starving. . . It's 50 cents now and it is going up to like 5 or 6 bucks this week, so get as much as you can. Call me on my cell I am still in Orlando (407) XXX-XXXX and dad and I are buying a bunch tomorrow and I already called Kelly and Ron too. Anyways I miss you, give me a call. Bye.

The voice-mail campaign touting the common stock of DNNI, FGWC, IVFH, MAUG and PWRM resulted in material increases in the price and volume of each of these stocks. After O'Grady listened to one of the voice-mails for the first time that was being distributed for

Promoter #1 and Promoter #2, O'Grady stopped the distribution of these voice-mail messages. Then, at Promoter #1's request, O'Grady restarted the distribution of voicemail messages, and finally permanently stopped the distribution of the messages. In addition, he had several telephone conversations with Promoter #1. On two separate occasions, Promoter #1 asked O'Grady to delete the prerecorded messages off of TBC's computers. O'Grady followed Promoter #1's instructions and instructed a TBC employee to delete messages and other records from TBC's computers.

When O'Grady twice instructed a TBC employee to delete records from TBC's computers, he intended to corruptly obstruct and impede any Securities and Exchange Commission investigation or any other law enforcement investigation relating to the aforementioned fraudulent stock promotion campaign. Messages and records were deleted from TBC's computers. However, unbeknownst to Promoter #1, O'Grady and others, at least one TBC employee maintained files and records relating to the fraudulent telemarketing campaign on the employee's computer hard drive.

The criminal investigation of the underlying nationwide fraudulent voice-mail securities fraud scheme continues. This is the U.S. Attorney's Office's third prosecution in the last ten months of individuals who have obstructed SEC investigations. U.S. Attorney Wainstein said, "As this case demonstrates, the Department of Justice stands solidly behind the SEC's Enforcement Program. Stock fraudsters should be on notice that they face a determined team of securities enforcers, criminal investigators and prosecutors when they undertake to obstruct the SEC's enforcement efforts."

Postal Inspector in Charge Brady stated, "The U.S. Postal Inspection Service is committed to working with our law enforcement partners to protect the public from such unscrupulous schemes."

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 05/01/2005 - 05/31/2005, District: 5D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
501	05/01/2005 01:05	05055420	UCSA PWID COCAINE W/A ALEXANDRA F. FOSTER	GARVIN, NATHANIEL N	F0247205	SC, FELONY SECTION 3100 15TH ST NE
501	05/02/2005 10:30	05055950	SIMPLE ASSAULT	MCCALEB, WILLIAM	M0504505	SC, MISDEMEANOR SECTION 3RD AND S STREET NE
501	05/03/2005 22:22	05056738	DEST OF PROPERTY GEOFFREY CARTER	GRAY, LEO L	M0429105	SC, MISDEMEANOR SECTION FRONT OF 57TH & R ST NE
501	05/05/2005 10:15	05057380	UCSA POSS COCAINE PEGGY G. BENNETT	TANSIMORE, CARL L	M0439705	SC, MISDEMEANOR SECTION 4TH & ADAMS ST NE
501	05/05/2005 16:26	05057526	UCSA POSS MARIJUANA	BECKETT, ANDRE J	M0471905	SC, MISDEMEANOR SECTION 1300 BLK OF N CAP ST NE
501	05/05/2005 16:26	05057526	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	BECKETT, KELVIN L	M0471805	SC, MISDEMEANOR SECTION 1300 BLK OF N CAPITOL ST
501	05/05/2005 22:42	05013328	UCSA POSS MARIJUANA DANIEL A. PETALAS	PATRICK, SHELDON A	M0437905	SC, MISDEMEANOR SECTION NORTH CAPITAL ST @ R ST

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501	05/06/2005 02:16	05057785	UCSA POSS MARIJUANA	BECKETT, ANDRE J	M0471905	SC, MISDEMEANOR SECTION 425 2ND ST NW
501	05/06/2005 15:40	05513328	UCSA POSS MARIJUANA DANIEL A. PETALAS	PATRICK, SHELDON A	M0437905	SC, MISDEMEANOR SECTION 3RD STREET @ MASSACHUSET
501	05/06/2005 19:40	05058113	UCSA POSS MARIJUANA JEFFREY H. PERRY	CRUTCHFIELD, JAMES B	M0445205	SC, MISDEMEANOR SECTION 235 BRYANT ST NE
501	05/08/2005 13:15	05058910	UCSA POSS COCAINE	RUCKER, RONALD R	M0460205	SC, MISDEMEANOR SECTION 110 IRVING ST NE
501	05/08/2005 17:15	05059001	UCSA POSS MARIJUANA ROBERT COUGHLIN	JONES, NATHANIEL	M0516105	SC, MISDEMEANOR SECTION 111 MICHIGAN AVE NW
501	05/10/2005 14:45	05059879	UCSA POSS MARIJUANA	DOUGLAS, LYDEL M	M0521305	SC, MISDEMEANOR SECTION 2800 BLK OF 7TH ST NE
501	05/10/2005 14:45	05059880	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CATRO, CESAR N	F0264105	2800 BLK OF 7TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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501	05/10/2005 14:45	05048445	ROBBERY G. MICHAEL HARVEY	WILLIAMS, JOSHUA	F0265705	GRAND JURY SECTION 2800 BLK OF 7TH ST NE
501	05/10/2005 18:33	05059975	UCSA DIST MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	WOODSON, DEONTE J	M0466105	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NE
501	05/10/2005 18:35	05059975	UCSA DIST MARIJUANA FERNANDO CAMPOAMOR-SANCHEZ	BALLOU, BERNARD	M0466005	SC, MISDEMEANOR SECTION UNIT BLK OF S ST NE
501	05/10/2005 19:15	05060009	UCSA POSS COCAINE ROCHELLE E. RUBIN	BROOKS, EUGENE E	M0462805	SC, FELONY SECTION 624 FRANKLIN ST NE
501	05/10/2005 19:17	05060009	UCSA DIST. COCAINE ROCHELLE E. RUBIN	OTEY, JAMES O	F0264805	SC, FELONY SECTION R/O 624 FRANKLIN ST NE
501	05/11/2005 17:35	05060492	UCSA POSS MARIJUANA RHONDA L. CAMPBELL	GILLIS, ALPHONSO	M0469305	SC, MISDEMEANOR SECTION 600 BLK OF RHODE ISLANDN
501	05/11/2005 19:42	05060523	UCSA POSS MARIJUANA RYAN A. MORRISON	WILLIAMSON, KEITH D	M0469205	SC, MISDEMEANOR SECTION 500 IND AVE NW



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501	05/11/2005 19:45	05060578	UCSA POSS COCAINE MARGARET A. SEWELL	BRANTLEY, JAMES E	M0469105	SC, MISDEMEANOR SECTION 1ST AND R ST NW
501	05/11/2005 20:10	05060590	UCSA POSS MARIJUANA	WILLIAMS, ALVIN	M0505605	SC, MISDEMEANOR SECTION 2800 7TH ST NE
501	05/12/2005 17:25	05061051	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	KIBLER, DAVID C	F0270305	SC, FELONY SECTION 1450 P ST NW
501	05/12/2005 18:34	05061097	UCSA DIST MARIJ (FEL) AARON H. MENDELSON	RICHARDSON, CEDRIC D	F0270205	SC, FELONY SECTION UNIT BLK OF SEATON PL N
501	05/12/2005 18:37	05061097	UCSA DIST MARIJUANA	WILLIAMS, BRYAN	M0476005	SC, MISDEMEANOR SECTION UNIT BLK OF SEATON PL NW
501	05/12/2005 19:22	05061125	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	OSBORNE, JEROME M	F0270105	SC, FELONY SECTION 4TH ST AND R ST NW
501	05/12/2005 19:22	05061125	UCSA DIST MARIJ (FEL) MICHELLE A. ZAMARIN	KIBLER, DAVID C	F0270305	SC, FELONY SECTION 4TH ST AND R ST NW

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501	05/12/2005 21:35	05061199	CDW GUN FERNANDO CAMPOAMOR-SANCHEZ	WARD, BENJAMIN A	M0473105	SC, MISDEMEANOR SECTION 700 8TH ST NE
501	05/13/2005 14:44	05061466	BAIL ACT VIOLATION DARRYL BLANE BROOKS	OLFUS, SHARON D	M0479405	SC, MISDEMEANOR SECTION UNIT BLK T ST NW (REAR A
501	05/13/2005 15:15	05061478	UCSA POSS HEROIN FERNANDO CAMPOAMOR-SANCHEZ	QUEEN, PATRICIA A	M0479505	SC, MISDEMEANOR SECTION UNIT BLK OF HANOVER PL N
501	05/13/2005 23:00	05061729	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	HOLLEY, MICHAEL A	M0480105	SC, MISDEMEANOR SECTION 6TH AND FRANKLIN ST NE
501	05/14/2005 11:10	05061917	UCSA DIST MARIJ (FEL) ROBERT E. LEIDENHEIMER	NICHOLS, ALLEN R	F0274505	SC, FELONY SECTION S STREET & NORTH CAPITOL
501	05/14/2005 11:25	05061963	UCSA P W/I D PCP YVONNE O. LEE	BAKER, DONNELL A	F0276105	SC, FELONY SECTION 100 BLK Q ST NW
501	05/16/2005 17:30	05063017	UCSA POSS COCAINE FERNANDO CAMPOAMOR-SANCHEZ	BEECHER, RICO L	M0489205	SC, MISDEMEANOR SECTION F/O 2335 3RD ST NE

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501	05/17/2005 10:05	05063291	SIMPLE ASSAULT	MARBURY, LEWIS D	M0530705	SC, MISDEMEANOR SECTION 100 R ST NE
501	05/17/2005 16:24	05014766	UCSA POSS HEROIN	LAWRENCE, DARNELL	M0522605	SC, MISDEMEANOR SECTION 45 NEW YORK AVE N.W.
501	05/18/2005 16:35	05064021	UCSA DIST. COCAINE	POPE, JABBAR K	F0281705	SC, FELONY SECTION 2303 4TH ST NE FRONT OF
501	05/18/2005 17:00	05063959	UNLAWFUL ENTRY GEOFFREY CARTER	CIFALA, PETER V	M0498505	SC, MISDEMEANOR SECTION 325 FRANKLIN ST NE
501	05/18/2005 18:30	05063959	UNLAWFUL ENTRY GEOFFREY CARTER	HENDERSON, ALBERT	M0498605	SC, MISDEMEANOR SECTION 325 FRANKLIN ST NE
501	05/19/2005 17:56	05064553	UCSA DIST MARIJUANA ERIN ASLAN	HOGAN, TERRANCE J	M0506905	SC, MISDEMEANOR SECTION 1700 BLK OF N CAP ST NE
501	05/19/2005 18:40	05064580	UCSA DIST MARIJ (FEL) LYNN C. MATTUCCI	RIOUS, ANTHONY L	F0285105	GRAND JURY SECTION UNIT BLK OF S ST NW

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501	05/19/2005 19:22	05064607	UCSA DIST. COCAINE	GRAY, TUCSON	F0285205	SC, FELONY SECTION 100 BLK OF U ST NW
501	05/19/2005 19:25	05064580	UCSA POSS MARIJUANA LYNN C. MATTUCCI	HALL, DARWIN	M0505505	GRAND JURY SECTION F/O 1705 W VA AVE NE
501	05/19/2005 22:20	05064699	UCSA POSS MARIJUANA DANIEL A. PETALAS	CLAIR, GIVON T	M0506305	SC, MISDEMEANOR SECTION UNIT BLK P ST NE
501	05/19/2005 22:20	05064699	UCSA POSS MARIJUANA DANIEL A. PETALAS	POWELL, ALLEN J	M0506405	SC, MISDEMEANOR SECTION UNIT BLK P ST NE
501	05/21/2005 05:30	05477779	UCSA DIST. COCAINE ROBERT E. LEIDENHEIMER	MILLER, NANCY N	F0325904	SC, FELONY SECTION 4TH & LINCOLN RD NE
501	05/24/2005 19:23	05067098	UCSA POSS COCAINE YOU J. LEE	MCCREE, JAUNTE	M0521705	SC, MISDEMEANOR SECTION 100 BLK OF Q ST NW
501	05/25/2005 16:50		UCSA POSS COCAINE	HOWARD, LARRY	M0524105	GRAND JURY SECTION NORTH CAPITOL ST AND U S

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501	05/25/2005 18:50		UCSA DIST. COCAINE	BENJAMIN, SENEORA	F0292605	GRAND JURY SECTION 4702 ALABAMA AVE SE
501	05/25/2005 19:15	05067579	UCSA POSS COCAINE	DASH, TRAVIS D	M0523905	SC, MISDEMEANOR SECTION 1ST ST AND RI AVE NW
501	05/26/2005 19:00	05068094	UNLAWFUL ENTRY GEOFFREY CARTER	CANNON, JASON C	M0529005	SC, MISDEMEANOR SECTION 46BATES ST NW, APT. A
501	05/27/2005 17:54	05068560	UCSA POSS DRUG PARA	BURKE, LONNELL N	M0534305	SC, MISDEMEANOR SECTION NEW YORK AVE AND NORTH C
501	05/28/2005 13:25	05068993	UCSA POSS COCAINE	WIMBISH, CHRISTINA M	M0538305	SC, MISDEMEANOR SECTION 320 NEW YORK AVE NE
501	05/28/2005 13:25	05068993	UCSA POSS COCAINE	WIMBISH, CHRISTINA M	M0538305	SC, MISDEMEANOR SECTION 400 BLK NEW YORK AVE NE
501	05/28/2005 13:25	05068993	UCSA POSS HEROIN	ROBERTSON, THEDROW J	M0538205	SC, MISDEMEANOR SECTION 320 NEW YORK AVE NE

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501	05/28/2005 13:25	05068993	UCSA POSS HEROIN	ROBERTSON, THEDROW J	M0538205	SC, MISDEMEANOR SECTION 400 BLK NEW YORK AVE NE
501	05/30/2005 19:50	05070030	ADW KATHERINE A. WORTHINGTON	PINKETT, INETT D	F0302605	GRAND JURY SECTION NY AVE AND N CAP ST NW
501	05/31/2005 19:07	05070531	UCSA POSS COCAINE	JEFFERSON, DWAYNE N	M0543905	GRAND JURY SECTION 4TH & RHODE ISLAND AVE N
501	05/31/2005 19:12	05070531	UCSA DIST. COCAINE	SMITH, KENDALL R	F0304805	GRAND JURY SECTION 300 BLK W ST NE
502	05/03/2005 12:40	05056493	SEXUAL SOLICITATION LYNDA L. RANDOLPH	SAUNDERS, ERICA D	M0427505	SC, MISDEMEANOR SECTION 1700 RHODE ISLAND AVE NE
502	05/04/2005 01:52	05056803	SEXUAL SOLICITATION CRYSTAL L. WADDY	WEST, STACEY	M0438705	SC, MISDEMEANOR SECTION 1824 KENDELL ST NE
502	05/04/2005 08:15	05056859	SIMPLE ASSAULT MIRIAM A. VALOY	HARVEY, MINNIE M	M0432105	SC, MISDEMEANOR SECTION 1300 SARATOGA AVE NE

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502	05/04/2005 15:10	05057004	SHOPLIFTING	HINES, DEVONE	M0433405	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	05/05/2005 21:00	05057676	UCSA POSS MARIJUANA MARGARET A. SEWELL	SUBER, DOMINIC A	M0437605	SC, MISDEMEANOR SECTION 4100 14TH ST NE
502	05/06/2005 15:50	05058008	SHOPLIFTING SHAUN M. PALMER	NAVES, LAWANN N	M0447305	SC, MISDEMEANOR SECTION 1401 RHODE ISLAND AVE NE
502	05/06/2005 22:08	05058245	SEXUAL SOLICITATION CAROLYN CRANK	LINDSAY, RODNEY T	M0447205	SC, MISDEMEANOR SECTION 1400 MONTANA AVE NE
502	05/06/2005 22:20	05058245	SEXUAL SOLICITATION KAREN D. FOSKEY	EZIMORA, MAXMILLIN O	M0446805	SC, MISDEMEANOR SECTION 1400 MONTANA AVE NE
502	05/06/2005 22:40	05058245	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GRANADOS- MARTINEZ, TOMAS N	M0446905	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE NE
502	05/06/2005 22:50	05058245	SEXUAL SOLICITATION ROCHELLE L. MILLS	BOONE, REGINALD B	M0526905	SC, MISDEMEANOR SECTION 1400 RHODE ISLAND AVE NE

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502	05/06/2005 23:15	05058245	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	GOFORT, URIAH	M0448005	SC, MISDEMEANOR SECTION 1400 MONTANA AVE NE
502	05/06/2005 23:43	05058245	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	OMODU, EDMUND K	M0447005	SC, MISDEMEANOR SECTION 1400 MONTANA AVE NE
502	05/06/2005 23:45	05058238	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	GRAY, LONISE	M0442305	SC, MISDEMEANOR SECTION 1100 BLK 21ST ST NE
502	05/07/2005 01:45	05058270	SEXUAL SOLICITATION LYNDA L. RANDOLPH	WARE, EDDIE L	M0445105	SC, MISDEMEANOR SECTION 24TH & RHODE ISLAND AVE
502	05/10/2005 03:35	05059685	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	WOODEN, MULANTE	F0263005	SC, FELONY SECTION 3000 BLK 24TH ST NE
502	05/10/2005 10:00	05059784	THEFT 2ND DEGREE DAVID S. JOHNSON	NGAI, IBRAHIN N	M0462705	SC, MISDEMEANOR SECTION 1050 BRENTWOOD RD NE
502	05/10/2005 16:13	05013931	ILLEGAL DUMPING GEOFFREY CARTER	FARROW, TONY	M0490505	SC, MISDEMEANOR SECTION 2200 TAYLOR STREET N.E.



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502	05/10/2005 16:13	05013931	ILLEGAL DUMPING GEOFFREY CARTER	HUGHES, LARRY	M0490605	SC, MISDEMEANOR SECTION 2200 TAYLOR STREET N.E.
502	05/10/2005 20:53	05060075	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MANNS, VICTORIA J	M0463905	SC, MISDEMEANOR SECTION 16TH AND FRANKLIN ST NE
502	05/10/2005 21:32	05060092	SEXUAL SOLICITATION ELIZABETH A. BARNES	NAVES, LAWANN N	M0464105	SC, MISDEMEANOR SECTION 1900 BLK OF RHODE ISLAND
502	05/11/2005 17:08	05060479	UCSA POSS HEROIN YOU J. LEE	MCBRYDE, VERNON M	M0468205	SC, MISDEMEANOR SECTION 2500 BLK OF 4TH ST NE
502	05/12/2005 12:17	05060897	UCSA POSS COCAINE	LEE, DEMETRIUS	M0521205	SC, MISDEMEANOR SECTION 1624 VST NW
502	05/13/2005 09:20	05048901	ADW KNIFE G. MICHAEL HARVEY	BROWN, TARKEYSHI R	F0272405	SC, FELONY SECTION 1352 BRYANT ST NE, APT. #1
502	05/13/2005 09:20	05048901	ADW KNIFE G. MICHAEL HARVEY	ALEXANDER, LUCY N	F0272505	SC, FELONY SECTION 1352 BRYANT ST NE, APT. #1

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502	05/15/2005 01:10	05062260	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT E. LEIDENHEIMER	CAMPER, ALBERT S	F0274305	SC, FELONY SECTION 2520 10TH ST NE
502	05/16/2005 08:00	05062743	ESCAPE FROM INSTITUTION LYNN E. HAALAND	JARMON, MICHAEL A	F0276605	SC, FELONY SECTION 810 14TH ST NE
502	05/18/2005 19:25	05064093	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BROWN, NADINE D	M0497605	SC, MISDEMEANOR SECTION 1400 MONTANA AVE NE
502	05/19/2005 22:10	05064695	SEXUAL SOLICITATION LYNETTE M. BRIGGS	MASSEY, SHEVEREE	M0507105	SC, MISDEMEANOR SECTION 3100 24TH ST NE
502	05/20/2005 19:15	05065086	UCSA POSS DRUG PARA ROBERT COUGHLIN	HERNDON, RODNEY D	M0511305	SC, MISDEMEANOR SECTION 801 RHODE ISLAND AVE NE
502	05/23/2005 03:00	05066249	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LORENZO, WILLIAMS	F0288505	10TH & R I AVE NE
502	05/23/2005 17:30	05066556	THEFT 2ND DEGREE ROBERT COUGHLIN	STRICKLAND, CALVIN L	M0517505	SC, MISDEMEANOR SECTION 901 RI AVE NE

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502	05/23/2005 23:00	05066707	DEST OF PROPERTY RYAN A. MORRISON	BLAKE, GLENN	M0517105	SC, MISDEMEANOR SECTION 1700 MONTANA AVE NE
502	05/24/2005 14:30	05066945	THEFT 2ND DEGREE	FATTY, ISMAIL	M0521505	SC, MISDEMEANOR SECTION 901 RI AVE NE
502	05/25/2005 20:12	05067608	SEXUAL SOLICITATION LYNDA L. RANDOLPH	SAUNDERS, ERICA D	M0525705	SC, MISDEMEANOR SECTION 1600 BLK OF RI AVE NE
502	05/25/2005 23:59	05067698	SEXUAL SOLICITATION THELMA D. WOODSON	HAZEL, PAULETTE N	M0524905	SC, MISDEMEANOR SECTION 1500 RHODE ISLAND AVE NE
502	05/26/2005 00:57	05067724	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SCOTT, TERRY N	M0525005	SC, MISDEMEANOR SECTION 3816 CAPITOL AVE NE
502	05/26/2005 17:15	05068034	CONTEMPT	SAUNDERS, ERICA D	M0530305	SC, MISDEMEANOR SECTION 500 IND AVE NW
502	05/27/2005 17:00	05068508	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ROBERTSON, SHANTOYA	M0534205	SC, MISDEMEANOR SECTION 2000 BLK RHODE ISLAND A

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502	05/28/2005 21:00		THEFT 2ND DEGREE PEGGY G. BENNETT	BRANDON, RICKY	M0537005	SC, MISDEMEANOR SECTION 901 RHODE ISLAND AVE NE
502	05/31/2005 09:20	05070237	APO EDWARD A. O'CONNELL	YOUNG, ALBERT	F0305505	GRAND JURY SECTION 1800 FRANKLIN STREET NE
502	05/31/2005 18:02	05070492	UCSA DIST. COCAINE	BONNEY, ELITCHA K	F0304905	GRAND JURY SECTION 2900 BLK MILLS AVE NE
502	05/31/2005 18:12	05070497	UCSA DIST. COCAINE	SCARBOROUGH, LARRY D	F0305305	GRAND JURY SECTION 1814 IRVING ST NE
502	05/31/2005 18:30	05070509	UCSA DIST. COCAINE	STROZIER, BRIAN L	F0305105	GRAND JURY SECTION 2900 BLK 18TH ST NE
502	05/31/2005 18:39	05070513	UCSA DIST. HEROIN	EWING, JOE M	F0304305	GRAND JURY SECTION 1721 JACKSON ST NE
502	05/31/2005 18:41	05070513	UCSA DIST. HEROIN	WARFIELD, RENARD L	F0304205	GRAND JURY SECTION 1700 BLK JACKSON ST NE

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503	05/01/2005 02:45	05055451	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YOU J. LEE	HARLEY, CARLOS D	F0246105	SC, MISDEMEANOR SECTION 2200 ADAMS PL NE
503	05/01/2005 02:45	05055451	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YOU J. LEE	FLETCHER, VINCENT L	F0246205	SC, MISDEMEANOR SECTION 2200 ADAMS PL NE
503	05/07/2005 02:07	05058274	SEXUAL SOLICITATION ROCHELLE L. MILLS	RICHARDSON, BURNIE	M0501705	SC, MISDEMEANOR SECTION 3100 BLK 24TH ST NE
503	05/07/2005 21:50	05058672	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MIRANDA, EDGAR	M0451105	SC, MISDEMEANOR SECTION 24TH & R I AVE NE
503	05/07/2005 22:12	05058680	SEXUAL SOLICITATION	APETE, KOSSI N	M0502705	SC, MISDEMEANOR SECTION 24TH & R I AVE NE
503	05/07/2005 22:26	05058686	SEXUAL SOLICITATION ROCHELLE L. MILLS	AARON, JOSEPH N	M0502805	SC, MISDEMEANOR SECTION 24TH & R I AVE NE
503	05/07/2005 22:56	05058701	SEXUAL SOLICITATION ROCHELLE L. MILLS	MIRANDA, RAFAEL N	M0450905	SC, MISDEMEANOR SECTION 24TH & R I AVE NE

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503	05/07/2005 23:01	05058702	SEXUAL SOLICITATION ROCHELLE L. MILLS	SOUTHERLAND, LOREZO	M0451005	SC, MISDEMEANOR SECTION 24TH & R I AVE NE
503	05/07/2005 23:54	05058716	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	MORRIS, ANTHONY J	M0451205	SC, MISDEMEANOR SECTION 24TH & R I AVE NE
503	05/12/2005 14:00	05014188	UCSA POSS COCAINE YOU J. LEE	WILSON, RONNELL	M0475505	SC, MISDEMEANOR SECTION EASTERN AVE @ VARNUM ST
503	05/12/2005 14:00	05014205	UCSA POSS COCAINE YOU J. LEE	HARRIS, DANIEL M	M0475405	SC, MISDEMEANOR SECTION EASTERN AVE @ VARNUM ST
503	05/14/2005 12:15	05061954	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	SCHOOLS, WANDA M	M0483605	SC, MISDEMEANOR SECTION EASTERN & RHODE ISLAND A
504	05/03/2005 17:20	05056583	UCSA POSS COCAINE DAVID S. JOHNSON	HENSON, HARRY T	M0431405	SC, MISDEMEANOR SECTION 500 IND AVE NW
504	05/03/2005 17:20	05056583	UCSA POSS COCAINE DAVID S. JOHNSON	WOODS, BILLY L	M0431505	SC, MISDEMEANOR SECTION R/O 752 19TH ST NE

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504	05/03/2005 18:15	05056599	SEXUAL SOLICITATION CAROLYN CRANK	JACKSON, CATHY D	M0426705	SC, MISDEMEANOR SECTION 1200 BLK OF RAUM ST NE
504	05/03/2005 18:27	05056612	SEXUAL SOLICITATION CAROLYN CRANK	TURNER, JULIE	M0426805	SC, MISDEMEANOR SECTION SIMMS PL AND MONTELLO AV
504	05/04/2005 01:39	05056800	SEXUAL SOLICITATION CAROLYN CRANK	SIMS, TRACY D	M0431805	SC, MISDEMEANOR SECTION 1824 KENDALL STREET NE
504	05/04/2005 01:39	05056800	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BATTLE, DEBRA L	M0431605	SC, MISDEMEANOR SECTION 1824 KENDALL STREET NE
504	05/04/2005 02:05	05056813	SEXUAL SOLICITATION LYNDA L. RANDOLPH	JONES, LENISH A	M0431705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	05/04/2005 16:00	05057026	UCSA P W/I D COCAINE ROBERT E. LEIDENHEIMER	WHITAKER, REGINALD N	F0251405	SC, FELONY SECTION 1308 5TH ST NE
504	05/04/2005 16:00	05057027	UCSA POSS DRUG PARA ROBERT E. LEIDENHEIMER	HARRIS, CLIFTON	M0432205	SC, MISDEMEANOR SECTION 1308 5TH ST NE

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504	05/04/2005 17:30	05057117	UCSA POSS MARIJUANA YOU J. LEE	DARBY, REGINALD S	M0469005	SC, MISDEMEANOR SECTION 700 24TH ST NE
504	05/05/2005 14:20	05057500	UCSA POSS COCAINE RHONDA L. CAMPBELL	JOHNSON, EMANUEL A	M0441605	SC, MISDEMEANOR SECTION 1805 BLAD RD NE
504	05/05/2005 15:30	05017822	THEFT 1ST DEGREE G. MICHAEL HARVEY	HICKS, JOSEA L	F0254505	GRAND JURY SECTION 1036 BLADENSBURG RD NE
504	05/05/2005 17:05	05057541	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	MAFUZ, NAON M	M0439405	SC, MISDEMEANOR SECTION R/O 1106 OWEN PL NE
504	05/05/2005 17:17	05057551	SEXUAL SOLICITATION CRYSTAL L. WADDY	TAYLOR, PERDITA	M0438605	SC, MISDEMEANOR SECTION 1500 BLK OF W VA AVE NE
504	05/05/2005 18:14	05057577	UCSA POSS COCAINE SHAUN M. PALMER	MUSCHETTE, DEMETRIUS V	M0439305	SC, MISDEMEANOR SECTION 1100 BLK OF QUEEN ST NE
504	05/05/2005 18:30	05057590	SEXUAL SOLICITATION CRYSTAL L. WADDY	MCQUEEN, TRINA W	M0439505	SC, MISDEMEANOR SECTION 1100 MONTELLO AVE NE



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504	05/05/2005 19:25	05057634	SIMPLE ASSAULT ROBERT COUGHLIN	DOBBINS, THOMAS	M0440105	SC, MISDEMEANOR SECTION KENDALL ST AND OKIE ST N
504	05/06/2005 02:27	05057781	SEXUAL SOLICITATION KAREN D. FOSKEY	CREEK, CHARLES S	M0440005	SC, MISDEMEANOR SECTION 6TH AND FLORIDA AVE NE
504	05/06/2005 02:44	05057789	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	RICHARDSON MILTON, STEPHANIE A	M0441405	SC, MISDEMEANOR SECTION 1400 WEST VA AVE NE
504	05/06/2005 03:02	05057794	SEXUAL SOLICITATION KAREN D. FOSKEY	PETERSON, ADRIENNE	M0441505	SC, MISDEMEANOR SECTION 1700 HOLBROOK ST NE
504	05/06/2005 03:20	05057799	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JEFFREY PEARLMAN	CROWDER, KEITH L	F0256005	SC, FELONY SECTION 1900 BLK MONTANA AVE NE
504	05/06/2005 17:05	05058049	UCSA POSS MARIJUANA GEOFFREY CARTER	CAMPOS-PERAZA, ALBERTO A	M0443605	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 17:25	05058049	ATT. POSSESS MARIJUANA SEGRID H. SIMPSON- ALLAWAY	ADUNA, JOHN	M0443505	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE

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504	05/06/2005 17:35	05058049	ATT. POSSESS MARIJUANA JEFFREY H. PERRY	DOUGLAS, JAMES	M0443705	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 17:48	05058049	ATT. POSSESS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	LEGUES, WILLIAM	M0444005	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:01	05058049	ATT. POSSESS MARIJUANA JEFFREY H. PERRY	TABARE, JOSE N	M0443405	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:01	05058049	ATT. POSSESS MARIJUANA SEGRID H. SIMPSON- ALLAWAY	ADUNA, JOHN	M0443505	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:02	05058049	ATT. POSSESS MARIJUANA B. PATRICK COSTELLO	GOODMAN, ROSE N	M0442905	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:07	05058049	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	DIGGS, JOHN R	M0443305	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:17	05058049	ATT. POSSESS MARIJUANA MARGARET A. SEWELL	CIKENNA, ANTHONY N	M0443105	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE

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504	05/06/2005 18:27	05058049	UCSA POSS MARIJUANA PEGGY G. BENNETT	JONES, LYNETTE	M0444705	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:40	05058049	ATT. POSSESS MARIJUANA ROBERT COUGHLIN	MORALES, OSCAR H	M0443905	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:45	05058049	ATT. POSSESS MARIJUANA OPHER SHWEIKI	MATTHEWS, DARLENE A	M0443205	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 18:51	05058049	UCSA POSS MARIJUANA OPHER SHWEIKI	CERRATO, JOSE A	M0444905	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 19:05	05058049	ATT. POSSESS MARIJUANA SHAUN M. PALMER	JOSEPH, LANORE N	M0443805	SC, MISDEMEANOR SECTION 16TH AND LEVIS ST NE
504	05/06/2005 22:50	05044982	SIMPLE ASSAULT RHONDA L. CAMPBELL	GRANADOS- MARTINEZ, TOMAS N	M0445705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	05/06/2005 23:00	05044982	SIMPLE ASSAULT RHONDA L. CAMPBELL	SHORT, KIANA D	M0445405	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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504	05/06/2005 23:00	05044982	SIMPLE ASSAULT RHONDA L. CAMPBELL	GRAVES, ADRIANNE T	M0445505	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	05/06/2005 23:00	05044982	SIMPLE ASSAULT RHONDA L. CAMPBELL	GRAVES, LAVONNE	M0445605	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
504	05/07/2005 12:05	05058435	PPW FELONY1 RIKKI D. MCCOY	BUSH, YUSUF O	F0261305	SC, FELONY SECTION 1122 21ST ST NE, APT. 102
504	05/07/2005 12:05	05058435	PPW FELONY1 RIKKI D. MCCOY	CAREY, DEMARIS L	F0261405	SC, FELONY SECTION 1122 21ST ST NE, APT. 102
504	05/07/2005 16:15	05058527	UCSA POSS COCAINE RHONDA L. CAMPBELL	HINTON, LEON N	M0450605	SC, MISDEMEANOR SECTION 1100 BLK OF QUEEN ST NE
504	05/07/2005 16:15	05058527	UCSA POSS COCAINE RHONDA L. CAMPBELL	WHITE, ANTHONY	M0450705	SC, MISDEMEANOR SECTION 1100 BLK OF QUEEN ST NE
504	05/07/2005 20:50	05058544	ADW G. MICHAEL HARVEY	HOOKS, TERRIKA M	F0260105	GRAND JURY SECTION 1500 NEAL ST NE

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504	05/08/2005 08:05	05058842	UCSA POSS DRUG PARA GEOFFREY CARTER	BOYD, SHARNELL	M0504405	SC, MISDEMEANOR SECTION 1200 MT OLIVET RD NE
504	05/08/2005 12:30	05056920	SIMPLE ASSAULT RHONDA L. CAMPBELL	ROBINSON, VAN B	M0450005	SC, MISDEMEANOR SECTION 1900 I STREET NE
504	05/08/2005 21:30	05059085	UCSA POSS COCAINE FERNANDO CAMPOAMOR- SANCHEZ	JULIAN, NONA D	M0454405	SC, MISDEMEANOR SECTION 1917 BLAD RD NE, APT. RM255
504	05/10/2005 18:50	05059061	UCSA POSS DRUG PARA SHAUN M. PALMER	RUTH, WALTER	M0462505	SC, MISDEMEANOR SECTION 1700 BLK NEW YORK AVE NE
504	05/10/2005 19:26	05060011	SEXUAL SOLICITATION CAROLYN CRANK	RILEY, SHIRLEY	M0464005	SC, MISDEMEANOR SECTION 1321 WEST VIRGINIA AVE N
504	05/11/2005 01:48	05060186	SIMPLE ASSAULT DARRYL BLANE BROOKS	STEVENS, AMANDA	M0460905	SC, MISDEMEANOR SECTION 1023 18TH ST NE
504	05/12/2005 00:14	05060643	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	COLEMAN, YOLANDA	M0467805	SC, MISDEMEANOR SECTION 1600 TRINIDAD AVE NE

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504	05/12/2005 00:47	05060697	SEXUAL SOLICITATION KAREN D. FOSKEY	LINDSEY, CHERINE	M0467705	SC, MISDEMEANOR SECTION MONTELLO AVE & SIMMS PL
504	05/12/2005 01:14	05060709	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	ANDERSON, SHIRLEY	M0468005	SC, MISDEMEANOR SECTION 1300 MORSE ST NE
504	05/12/2005 01:15	05060716	SEXUAL SOLICITATION	COLEMAN, DIANA	M0468105	SC, MISDEMEANOR SECTION 1500 OATES ST NE
504	05/12/2005 01:43	05060725	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	BROOKS, COREY D	M0467905	SC, MISDEMEANOR SECTION 1600 NEW YORK AVE NE
504	05/12/2005 10:50	05060858	UCSA POSS COCAINE	SHEFFIELD, ALONZO V	M0472505	SC, MISDEMEANOR SECTION 1869 KENDALL ST NE
504	05/12/2005 20:36	05061153	VIOLATING DRUG FREE ZONE DENISE A. SIMMONDS	SILVER, DUANE	F0270605	SC, FELONY SECTION 1700 BLK OF W VA AVE NE
504	05/12/2005 20:36	05061153	VIOLATING DRUG FREE ZONE LYNN E. HAALAND	LEWIS, JOSEPH T	F0270505	SC, FELONY SECTION F/O 1708 W VA AVE NE

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504	05/12/2005 20:37	05061153	UCSA POSS MARIJUANA FERNANDO CAMPOAMOR- SANCHEZ	NABETA, SPENCER A	M0475005	SC, MISDEMEANOR SECTION 1706 W VA AVE NE
504	05/12/2005 21:16	05061169	UCSA DIST MARIJ (FEL) ALEXANDRA F. FOSTER	GATLIN, ANTWON	F0271005	SC, FELONY SECTION 1228 16TH ST NE
504	05/12/2005 21:18	05061169	UCSA DIST MARIJ (FEL) ALEXANDRA F. FOSTER	WARD, DONNELL	F0271105	SC, FELONY SECTION 1228 16TH ST NE
504	05/12/2005 22:10	05061204	SEXUAL SOLICITATION	HERNANDEZ, MIGUEL A	M0523205	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE NE
504	05/12/2005 22:13	05061204	SEXUAL SOLICITATION LYNDA L. RANDOLPH	VAUGHN, CAREY L	M0473605	SC, MISDEMEANOR SECTION 1600 BLK NEW YORK AVE NE
504	05/12/2005 23:15	05061204	SEXUAL SOLICITATION	COLE, CARVEL N	M0512805	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	05/12/2005 23:15	05061204	SEXUAL SOLICITATION	HERNANDEZ, MIGUEL A	M0523205	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE

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504	05/12/2005 23:20	05061204	SEXUAL SOLICITATION DAWN N. TOLSON- HIGHTOWER	ULLOA, ERIC N	M0473705	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	05/12/2005 23:40	05061204	SEXUAL SOLICITATION	CLIFTON, ERIC X	M0523305	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	05/12/2005 23:56	05061204	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILSON, KERMIT O	M0473905	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	05/13/2005 00:07	05061204	SEXUAL SOLICITATION SHIRREL M. JACKSON	AUSTIN, BRANDON N	M0473805	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE
504	05/13/2005 14:00	05061449	UCSA POSS MARIJUANA GEOFFREY CARTER	LOUALLEN, BILLY R	M0501905	SC, MISDEMEANOR SECTION 1250 5TH ST NE
504	05/14/2005 10:15	05061898	UCSA DIST MARIJUANA MARGARET A. SEWELL	LANE, ANTHONY D	M0484205	SC, MISDEMEANOR SECTION 16TH & LEVIS ST NE
504	05/14/2005 10:18	05061898	UCSA POSS MARIJUANA OPHER SHWEIKI	GREEN, ROBERT J	M0484305	SC, MISDEMEANOR SECTION 1048 BLADENSBURG RD NE



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504	05/15/2005 03:45	05062294	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN C. MATTUCCI	REYNOLDS, KEVIN T	F0276205	GRAND JURY SECTION 1900 BLADENSBURG RD NE
504	05/15/2005 03:45	05062294	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN C. MATTUCCI	HENDERSON, THOMAS R	F0276305	GRAND JURY SECTION 1900 BLADENSBURG RD NE
504	05/15/2005 03:45	05062294	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LYNN C. MATTUCCI	MEREDITH, REED	F0276405	GRAND JURY SECTION 1900 BLADENSBURG RD NE
504	05/15/2005 13:36	05062430	UCSA P W/I D COCAINE MARK J. O'BRIEN	JONES, CLEVELAND T	F0274405	SC, FELONY SECTION 1103 FLORIDA AVE NE
504	05/15/2005 15:50	05062481	UCSA POSS COCAINE	SHIFFLETTE, CHRISTINA L	M0484405	SC, MISDEMEANOR SECTION 1211 MTOLIVET RD NE
504	05/17/2005 20:28	05063583	SEXUAL SOLICITATION LYNETTE M. BRIGGS	BRICKLEY, VICTORIA N	M0491905	SC, MISDEMEANOR SECTION W VA AVE AND NEAL ST NE
504	05/17/2005 20:36	05063587	SEXUAL SOLICITATION	LAMB, DENISE N	M0491805	SC, MISDEMEANOR SECTION NEAL ST AND OWEN ST NE

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504	05/17/2005 20:43	05063625	SIMPLE ASSAULT FERNANDO CAMPOAMOR-SANCHEZ	YOUNG, WILLIAM H	M0494305	SC, MISDEMEANOR SECTION 1200 BLK OF 18TH ST NE
504	05/18/2005 00:15	05063682	SIMPLE ASSAULT RYAN A. MORRISON	RICH, JOHN F	M0496105	SC, MISDEMEANOR SECTION 2700 N Y AVE NE
504	05/18/2005 19:59	05064106	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	MOORE, TAMMY L	M0497505	SC, MISDEMEANOR SECTION 1900 BLK OF NY AVE NE
504	05/18/2005 22:20	05064166	UCSA POSS COCAINE CHARLES N. FLOYD	WILSON, MARVIN N	M0496905	SC, MISDEMEANOR SECTION 700 BLK 24TH ST NE
504	05/19/2005 17:00	05064589	SEXUAL SOLICITATION CAROLYN CRANK	BARCLAY, TERRICA F	M0506005	SC, MISDEMEANOR SECTION 1700 BLK OF NY AVE NE
504	05/19/2005 17:58	05064556	SEXUAL SOLICITATION DAWN N. TOLSON-HIGHTOWER	STACK, RACHEL M	M0505905	SC, MISDEMEANOR SECTION 1900 BLK OF NY AVE NE
504	05/19/2005 18:00	05064557	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	RICHARDSON, BRITTANY	M0505805	SC, MISDEMEANOR SECTION 1700 BLK OF NY AVE NE

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504	05/19/2005 23:05	05064738	SEXUAL SOLICITATION ROCHELLE L. MILLS	JONES, MONIQUE T	M0507205	SC, MISDEMEANOR SECTION 1100 BLK OWEN PL NE
504	05/19/2005 23:15	05064720	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JENKIS, ASUNTA D	M0507005	SC, MISDEMEANOR SECTION 1100 BLADENSBURG RD NE
504	05/20/2005 16:38	05065120	UCSA P W/I D COCAINE G. MICHAEL HARVEY	BARBOUR, DEMETRIUS D	F0287305	GRAND JURY SECTION 1254 SIMMS PLACE NE, APT. 3
504	05/21/2005 11:30	05065381	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MITCHELL, DONNA	M0514805	SC, MISDEMEANOR SECTION WEST VA. AVE NE & NEW YO
504	05/21/2005 16:10	05065493	SEXUAL SOLICITATION SHIRREL M. JACKSON	MORGAN, GILBERT L	M0514505	SC, MISDEMEANOR SECTION WEST VIRGINIA AVE AND PE
504	05/21/2005 16:30	05065505	SEXUAL SOLICITATION CRYSTAL L. WADDY	JONES, MORDECIA B	M0514705	SC, MISDEMEANOR SECTION 1100 BLK OF PENN ST NE
504	05/21/2005 19:00	05065594	SIMPLE ASSAULT MARGARET A. SEWELL	WILLIAMS, BEN F	M0512305	SC, MISDEMEANOR SECTION 1601 MARYLAND AVE NE

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504	05/22/2005 17:54	05067523	UCSA DIST. COCAINE	REID, BOBBY R	F0292905	1313 ORREN ST NE
504	05/24/2005 17:40	05067063	UCSA POSS COCAINE	WARD, DORTHY A	M0522905	SC, MISDEMEANOR SECTION 663 24TH ST NE, APT. 55
504	05/25/2005 00:40	05067213	UUA	ALLEN, JASMINE S	F0291505	GRAND JURY SECTION 2000 3RD ST NE
504	05/25/2005 17:54	05067522	UCSA DIST. COCAINE	BELTON, WILLIE	F0292805	GRAND JURY SECTION 1330 ORREN ST NE
504	05/25/2005 18:30	05067550	UCSA DIST MARIJUANA	MAZON, ANTHONY	M0523105	SC, MISDEMEANOR SECTION 1064 BLAD RD NE
504	05/25/2005 18:37	05067572	UCSA P W/I D COCAINE	OSBORNE, OTIS R	F0292705	GRAND JURY SECTION 1600 TRINIDAD AVE NE
504	05/25/2005 19:02	05067569	UCSA DIST. COCAINE	BUSSY, HAROLD P	F0293305	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE

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504	05/25/2005 19:02	05067569	UCSA DIST. COCAINE	BUSSY, HAROLD P	F0293305	GRAND JURY SECTION 1200 SIMMS PL NE
504	05/25/2005 19:02	05067569	UCSA DIST. COCAINE	BAILEY, TECOY M	F0293405	GRAND JURY SECTION 1200 BLK OF SIMMS PL NE
504	05/25/2005 19:02	05067569	UCSA DIST. COCAINE	BAILEY, TECOY M	F0293405	GRAND JURY SECTION 1200 SIMMS PL NE
504	05/25/2005 19:02	05067569	UCSA DIST. COCAINE	SCARBOROUGH, WARREN D	F0293505	GRAND JURY SECTION 1200 SIMMS PL NE
504	05/25/2005 19:03	05067569	UCSA POSS HEROIN	HARRIS, LINDA	M0527805	GRAND JURY SECTION I/F 1278 SIMMS PL NE
504	05/25/2005 21:08	05067656	UCSA DIST MARIJUANA	PELOTE, REX T	M0524005	SC, MISDEMEANOR SECTION 2200 BLK OF H ST NE
504	05/26/2005 21:35	05068209	SEXUAL SOLICITATION CRYSTAL L. WADDY	JIMENEZ, MAURICIO A	M0531805	SC, MISDEMEANOR SECTION 1615 NEW YORK AVE NE

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504	05/27/2005 16:18	05068505	UCSA POSS HEROIN	ROBERTS, NATHANIEL L	M0534905	SC, MISDEMEANOR SECTION 1223 ORREN ST NE
504	05/28/2005 16:20	05069015	ESCAPE FROM INSTITUTION	ROLL, LISA J	F0301905	500 INDIANA AVE NW
504	05/29/2005 02:25	05069314	UCSA P W/I D COCAINE	WHITE, CHRISTOPHER S	F0301405	WEST VA AND MT OLIVET RD
504	05/29/2005 02:46	05069326	DEST OF PROPERTY PEGGY G. BENNETT	CANASCRUZ, RENE C	M0538905	SC, MISDEMEANOR SECTION 1800 FENWICK ST NE
507	05/20/2005 23:50	05668823	SIMPLE ASSAULT JOHN P. PEARSON	QUERAISHI, YASIR N	M0412903	SC, MISDEMEANOR SECTION 2000 FAIRVIEW ST NE
510	05/12/2005 22:00	05061200	UCSA POSS COCAINE ROBERT COUGHLIN	BETHEA, SAQUON	M0475105	SC, MISDEMEANOR SECTION 804 K ST NE